

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held at the Courthouse in the City of Greenville in said County and State, on Thursday, July 29, 2021, held for the transaction of SSD Business.

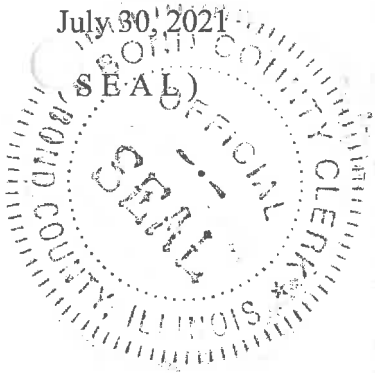
At 6:52 p.m., Chairman, Adam Boudouris, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Jacob Rayl, Frank Lucco, Gerald McCray and Wes Pourchot.


At 6: 54 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:08 p.m. with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the First Amended and Restated Agreement and Lease Agreement with Rural Med with a motion made by Wes Pourchot second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:09 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.




Meg A. Sybert, Bond County Clerk